

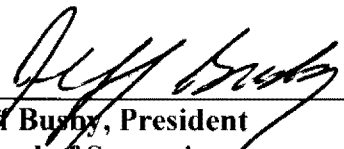
ORDER: APPROVE INTERLOCAL AGREEMENT FOR THE 2019 ORTHO FLIGHT

Motion was made by Mike Roberts, duly seconded by David Rikard, to approve Interlocal Agreement for the 2019 Ortho Flight.

The vote on the motion was as follows:

Supervisor Kevin Frye, voted yes
Supervisor Jeff Busby, voted yes
Supervisor David Rikard, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 6th day of August, 2018.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk

MS ORTHO 2019 Aerial Photography Update Initiative 2018-2019 Interlocal Agreement

State of Mississippi

County of Calhoun
County of DeSoto
County of Hinds
County of Grenada
County of Lafayette
County of Lee
County of Monroe
County of Pontotoc
County of Rankin
County of Tunica

Interlocal Cooperation Agreement

This agreement is made among the Board of Supervisors, of the respective counties as set forth hereinafter, pursuant to the Interlocal Cooperation Act of 1974, Section 17-13-3 et seq., Mississippi Code of 1972, as amended.

As the purpose of this Interlocal Agreement is to collectively seek and procure services to conduct Aerial Photography and Survey of the eleven (10) named counties as directed under section 27-35-101 Mississippi Code 1972 as required for compliance with section 27-35-113 Mississippi Code 1972 at a substantially reduced cost to the Tax Payers.

I. Title

This joint agreement between the aforementioned cooperative counties shall be known as MS ORTHO 2019.

II. Statutory Authority.

Counties are individually authorized to engage in Aerial Photography and Surveying as allowed under section 27-35-101 Miss. Code 1972. Section 17-13-3 Miss. Code 1972, allows the cooperative activity under section 27-35-113 Miss. Code 1972.

III. Duration

This agreement shall continue in force and effective from date of its approval until all work is complete and accepted by all parties but no longer than the current term of any Board of Supervisors which is a party hereto.

IV. Purpose

The purpose of this agreement is to allow the participating counties to collectively bid for and receive services that are like in kind and required by statute that would otherwise be more costly or prohibitive to contract for separately. Ultimately, the expressed purpose is to acquire Aerial Photography for Assessment purposes at a substantially reduced cost to the Tax Payer. By acting in concert there is reason to believe the group will benefit from other Government bodies wanting access to the completed project.

V. Administration

For the ease of administration, Blake Wallace, Executive Director of the Hinds County Economic Development Authority will co-ordinate bid processes and act as single point of contact for all Counties and potential vendors. Each County shall be responsible for approving its portion of any bids received and will be responsible for costs associated with the Initiative incurred for their county only. In the case that any other Government Bodies provide assistance funding for project completion it will be up to that entity to describe the nature and distribution of funding.

VI. Financing

It will be the responsibility of each County to arrange for contract and financing with the agreed upon vendor based on contract bid acceptance.

VI. Termination

This agreement may be terminated as to any county at any time with the adoption of an Order by the county. In such an event the Agreement will have no further effect on that county from the effective date of the Order. The terminating county will resolve any contractual issues with the vendor independently. Dependent on the timing of termination other counties may have to re-bid or negotiate with the vendor(s).

VII. Bid for Services

There will be a final agreed upon bid for basic services. Said bid will be the basis for fees paid by participating counties. Base service will be but not limited to, Rectified

Orthographic Photography to agreed specifications. Each county will individually

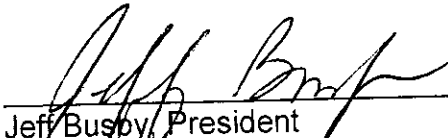
contract for additional services as required by their jurisdiction.

VIII. Contracting

Each County will ultimately be responsible for the final contract and payment agreements with the approved vendor. This agreement does not bind any county for any other counties' obligations or debts.

IX. Additional Jurisdiction

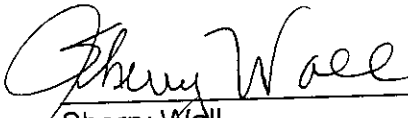
Should any other county or other government body wish to join this agreement they may do so in writing, agreeing to all terms and conditions prior to the completion of the project.



Jeff Busby, President
Lafayette County Board of Supervisors
P O Box 1240, Oxford, MS 38655

Date: 8/21/18





Sherry Wall
Chancery Clerk

Date: 8/21/18